

86<sup>th</sup> Legislative Session – 2011

Committee: House Appropriations

Wednesday, February 16, 2011

P - Present  
E - Excused  
A - Absent

Roll Call

P Dennert  
P Wismer  
P Juhnke  
P Bolin  
E Romkema  
P Dryden  
P White  
P Carson, Vice-Chair  
P Wink, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Dean Wink.

SB 37: revise the appropriation for the construction and renovation of a combined minimum security and parole facility in Rapid City and to declare an emergency.

Presented by: Tim Reisch, Department of Corrections (Handouts: 1, 2, and 3)  
Proponents: Representative Lance Carson

MOTION: DO PASS SB 37

Moved by: Carson  
Second by: Juhnke  
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Dennert, Wismer, Juhnke, Bolin, Dryden, White, Carson, Wink

Excused: Romkema

HB 1227: transfer money from the health care trust fund.

Presented by: Representative H. Paul Dennert

Proponents: Tom Scheinost, SD Association of Community Based Services  
Terrance Dosch, SD Council of Substance Abuse Directors, SD Council of Mental Health Centers  
Dave Hewett, SD Association of Healthcare Organizations  
Mark Deak, SD Health Care Association  
Dean Krogman, SD State Medical Association  
Michelle Juffer, Self, Wager  
Sam Wilson, AARP, Sioux Falls  
John Roether, Self, Pierre

Opponents: Jason Dilges, Bureau of Finance and Management

MOTION: AMEND HB 1227

1227ua

On the printed bill, delete everything after the enacting clause and insert:

" Section 1. The state treasurer shall transfer to the state general fund fifteen million dollars (\$15,000,000), or so much as may be available, from the property tax reduction fund established in § 10-13-44, for the purpose of providing payments to providers of medicaid funded service through the General Appropriations Act.

Section 2. This transfer shall be in addition to any other amounts transferred from the property tax reduction fund.

Section 3. The state treasurer shall transfer the amount from the property tax reduction fund to the state general fund as soon as practicable after July 1, 2011."

Moved by: Wismer

Second by: Carson

Action: Failed by roll call vote. (3-5-1-0)

Voting Yes: Dennert, Wismer, Juhnke

Voting No: Bolin, Dryden, White, Carson, Wink

Excused: Romkema

MOTION: DEFER HB 1227 TO THE 41<sup>ST</sup> LEGISLATIVE DAY

Moved by: Carson

Second by: Juhnke

Action: Prevailed by roll call vote. (6-2-1-0)

Voting Yes: Juhnke, Bolin, Dryden, White, Carson, Wink

Voting No: Dennert, Wismer

Excused: Romkema

HB 1239: increase the amount transferred from the health care and education enhancement trust funds.

Presented by: Representative Brock Greenfield

Proponents: Tom Scheinost, SD Association of Community Based Services

Jim Hutmacher, SD Coalition of Schools, Mid Size Schools

Terrance Dosch, SD Council of Mental Health Centers, SD Council of Substance Abuse Directors

Mark Deak, SD Health Care Association

Dave Hewett, SD Association of Healthcare Organizations

Opponents: Jim Terwilliger, Bureau of Finance and Management

MOTION: DEFER HB 1239 TO THE 41<sup>ST</sup> LEGISLATIVE DAY

Moved by: Carson

Second by: Juhnke

Action: Prevailed by roll call vote. (6-2-1-0)

Voting Yes: Juhnke, Bolin, Dryden, White, Carson, Wink

Voting No: Dennert, Wismer

Excused: Romkema

HB 1194: create the South Dakota endowment fund.

Presented by: Representative Hal Wick

MOTION: AMEND HB 1194

1194fa

On the printed bill, delete everything after the enacting clause and insert:

"

Section 1. The state investment council shall create an exempt nonprofit corporation under 501(c)(3) of the United States Internal Revenue Code, as of January 1, 2011, for the purpose of administering and creating an endowment fund. The purpose of the endowment fund is provide a fund for any person who wishes to contribute to the endowment fund to further the excellent quality of life which is unique to this state."

Moved by: Carson  
Second by: Dennert  
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1194 AS AMENDED

Moved by: Dennert  
Second by: Dryden  
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Dennert, Wismer, Juhnke, Bolin, Dryden, White, Carson, Wink

Excused: Romkema

MOTION: AMEND TITLE OF HB 1194

1194fa

On page 1, line 1, of the printed bill, delete "create" and insert "require the state investment council to create an exempt nonprofit corporation to administer".

Moved by: Juhnke  
Second by: Carson  
Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: Juhnke

Second by: Carson

Action: Prevailed by voice vote.

Lisa Shafer  
Committee Secretary

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Dean Wink, Chair